

## AGENDA ITEM B-2



# CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt Resolution Amending Resolution No. 2001-29 Setting Forth the Order of Business for City Council Meetings

**MEETING DATE:** January 11, 2005

**PREPARED BY:** City Clerk

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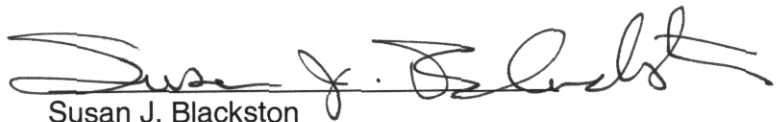
**RECOMMENDED ACTION:** That, following discussion, the City Council adopt a resolution setting forth the order of business for City Council meetings.

**BACKGROUND INFORMATION:** At its meeting of January 5, 2005, the City Council directed staff to place this matter on the Special Meeting agenda for January 11. Items for consideration include:

- Consent Calendar (**Reading**; comments by the public; Council action)  
Shall "reading" be removed?
- Comments by the City Council Members on non-agenda items  
Shall this item be moved below "Comments by the public on non-agenda items?"
- Comments by the City Manager on non-agenda items  
Shall this item also be moved, along with comments by Council, below "Comments by the public on non-agenda items?"
- Reports: boards / commissions / task forces / committees  
It is recommended that this item be removed as it is no longer necessary.

An amended resolution, with the changes noted in bold and strikethrough, is attached for Council's review and consideration.

**FUNDING:** None required.

  
Susan J. Blackston  
City Clerk

SJB/jmp

Attachment

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**APPROVED:** \_\_\_\_\_  
Janet S. Keeter, Interim City Manager

DRAFT

RESOLUTION NO. 2005-\_\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL SETTING  
FORTH THE ORDER OF BUSINESS FOR CITY COUNCIL  
MEETINGS, **THEREBY REPEALING RESOLUTION 2001-29**

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WHEREAS, pursuant to Ordinance No. 1699, adopted by the Lodi City Council on February 7, 2001, Section 2.04.100 of the Lodi Municipal Code relating to City Council Meetings, the Order of Business provides that the Council shall establish by Resolution the agenda order of business:

- C-1 Call to Order / Roll call;
- C-2 Announcement of Closed Session;
- C-3 Adjourn to Closed Session;

**NOTE: The following items will commence no sooner than 7:00 p.m.**

- C-4 Return to open session / disclosure of action
  - A. Call to Order / Roll call;
  - B. Invocation;
  - C. Pledge of allegiance;
  - D. Presentations:
    - D-1 Awards;
    - D-2 Proclamations;
    - D-3 Presentations;
  - E. Consent calendar (~~Reading~~; comments by the public; Council action);
  - F. Comments by the public on non-agenda items;
  - G. Comments by the City Council Members on non-agenda items;**
  - H. Comments by the City Manager on non-agenda items**
  - I. Public hearings;
  - J. Communications;
    - J-1** Claims filed against the City of Lodi;
    - ~~H-2 Reports: boards / commissions / task forces / committees;~~
    - J-2** Appointments;
    - J-3** Miscellaneous;
  - K. Regular calendar;
  - L. Ordinances;
  - M. Adjournment

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the Order of Business for City Council meetings as set forth above; and

BE IT FURTHER RESOLVED that this Resolution shall be effective **immediately upon passage.**

Dated: **January 11, 2005**

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I hereby certify that Resolution No. **2005-\_\_\_\_\_** was passed and adopted by the Lodi City Council in a **special** meeting held **January 11, 2005**, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

SUSAN J. BLACKSTON  
City Clerk

2005-\_\_\_\_\_

RESOLUTION NO. 2005-10

A RESOLUTION OF THE LODI CITY COUNCIL SETTING  
FORTH THE ORDER OF BUSINESS FOR CITY COUNCIL  
MEETINGS, THEREBY REPEALING RESOLUTION 2001-29

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WHEREAS, pursuant to Ordinance No. 1699, adopted by the Lodi City Council on February 7, 2001, Section 2.04.100 of the Lodi Municipal Code relating to City Council Meetings, the Order of Business provides that the Council shall establish by Resolution the agenda order of business:

C-1 Call to Order / Roll call;

C-2 Announcement of Closed Session;

C-3 Adjourn to Closed Session;

**NOTE: The following items will commence no sooner than 7:00 p.m.**

C-4 Return to open session / disclosure of action

A. Call to Order / Roll call;

B. Invocation;

C. Pledge of allegiance;

D. Presentations:

D-1 Awards;

D-2 Proclamations;

D-3 Presentations;

E. Consent calendar (Reading; comments by the public; Council action);

F. Comments by the public on non-agenda items;

G. Comments by the City Council Members on non-agenda items;

H. Comments by the City Manager on non-agenda items

I. Public hearings;

J. Communications;

J-1 Claims filed against the City of Lodi;

J-2 Appointments;

J-3 Miscellaneous;

K. Regular calendar;

L. Ordinances;

M. Adjournment

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the Order of Business for City Council meetings as set forth above; and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon passage.

Dated: January 11, 2005

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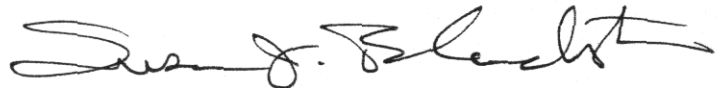
I hereby certify that Resolution No. 2005-10 was passed and adopted by the Lodi City Council in a special meeting held January 11, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk